

**CRIMINAL FIRST APPEARANCE**  
**Magistrate Judge NITA L. STORMES**

USA v.	ABNER BETECH (2)	ENG-	08MG1855
	SAID BETECH (3)	ENG-10016298	NLS08-14:06 TO 14:46
	AVIVA BETECH (4)	ENG-10017298	

**DEFENDANT (2) - ATTY: KNUT S. JOHNSON - GEN. APP.**  
**DEFENDANT (3) - ATTY: EZEKIEL E. CORTEZ - GEN. APP.**  
**DEFENDANT (4) - ATTY: BERNARD SKOMAL - GEN. APP.**

**AUSA: CHRISTOPHER ALEXANDER**

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DOA: 6-16-08  
F/A: 6-17-08

GOVERNMENTS ORAL MOTION TO UNSEAL THE COMPLAINT GRANTED.

INITIAL APPEARANCE ON THE COMPLAINT AS TO ABNER BETECH (2);  
SAID BETECH (3) AND AVIVA BETECH (4) HELD ON 6/17/2008.

BOND SET AS TO ABNER BETECH (2) \$150,000 P/S BOND SECURED BY  
TRUST DEED TO THE USA ON REAL PROPERTY.

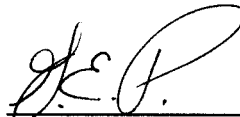
BOND SET AS TO SAID BETECH (3) \$100,000 P/S BOND SECURED BY  
TRUST DEED TO THE USA ON REAL PROPERTY.

BOND SET AS TO AVIVA BETECH (4) \$100,000 CASH BOND SECURED BY A  
\$100,000 CASH DEPOSIT TO THE UNITED STATES DISTRICT COURT.  
COURT CALLS, SWEARS AND EXAMINES PROPOSED SURETY HOOMAN  
ALI ASBAGHI (DEF'S HUSBAND). COURT APPROVES SURETY AND SIGNS  
THE SUBMITTED BOND PACKET.

PRELIMINARY HEARING SET FOR 7/1/2008 09:30 AM IN COURTROOM F  
BEFORE MAGISTRATE JUDGE NITA L. STORMES.

NEBBIA HEARING FOR ABNER BETECH (2) AND SAID BETECH (3) SET FOR  
6/18/2008 03:00 PM IN COURTROOM F BEFORE MAGISTRATE  
JUDGE NITA L. STORMES.

JUNE 17, 2008



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by GEORGE PERRAULT

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